

**MINUTES OF THE SPECIAL BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD APRIL 13, 2021**

The special meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Council Chambers located in the Village Hall of Tinley Park, 16250 S. Oak Park Avenue, Tinley Park, IL on April 7, 2020. President Vandenberg called this meeting to order at 7:40 p.m.

At this time, President Vandenberg stated this meeting is being conducted pursuant to Governor Pritzker’s disaster proclamation and Public Act 101-0640, which amends requirements of the Open Meetings Act due to the COVID-19 pandemic. Pursuant to the same, the Village Board finds that it would be impractical to conduct an in-person meeting with all members present.

Clerk Thirion called the roll. Present and responding to roll call were the following:

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|------------------------|---|
| President: | Jacob C. Vandenberg |
| Village Clerk: | Kristin A. Thirion |
| Trustees: | Cynthia A. Berg
William P. Brady
William A. Brennan
Diane M. Galante
Michael W. Glotz
Michael G. Mueller |
| Absent: | None |
| Also Present: | |
| Village Manager: | David Niemeyer |
| Asst. Village Manager: | Patrick Carr |
| Village Attorney: | Patrick Connelly |

**A PUBLIC HEARING HELD ON APRIL 13, 2021, BEFORE THE CORPORATE
AUTHORITIES OF THE VILLAGE OF TINLEY PARK,
COOK AND WILL COUNTIES, ILLINOIS, TO CONSIDER
THE PROPOSED 2022 FISCAL YEAR BUDGET
(MAY 1, 2021 THROUGH APRIL 30, 2022)**

Motion was made by Trustee Berg, seconded by Trustee Brady, to open the Public Hearing to consider the proposed 2022 Fiscal Year Budget (May 1, 2021 through April 30, 2022.) Vote by roll call. Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None.

Trustee Galante stated that in conformance with the State Statutes, a notice of Public Hearing was published in the newspaper on Tuesday, March 31, 2021, and the proposed budget has been available for public inspection on the Village Website since April 6, 2021.

At this time Andrew Brown, Assistant Village Treasurer, presented an overview of the Fiscal Year 2022 Annual Budget. This has been discussed at the March 16, 2021, Committee of the Whole meeting. The projected total revenue is \$106.1 million, a decrease of 3.20% from Fiscal Year 2021. The projected total expense is \$139.8 million, a decrease of 1.67% from Fiscal Year 2021. \$33.7 million of expenditures over revenue is funded by the Capital Reserve Fund Balance.

Fiscal Year 2022 Budget by the Numbers:

Revenue

- General Fund - \$55.0 million, a decrease of 4.56%
- Water and Sewer Fund - \$25.9 million, an increase of 0.91%
- Commuter Parking Lot Fund 0 \$0.2 million, a decrease of 67.63%
- Pavement Management Program - \$2.9 million, a decrease of 36.43%
- Tax Increment Finance (TIF) Funds \$5.13 million, an increase of 553.85%

Expenditures

- General Fund \$54.5 million, a decrease of 5.12%
- Water and Sewer Fund \$26.1 million, an increase of 9.25%
- Commuter Parking Lot Fund \$0.6 million, an increase of 9.25%
- Pavement Management Program \$3.1 million, a decrease of 23.66%
- Tax Increment Financing (TIF) Funds \$6.7 million, an increase of 16.40%

General Fund Fiscal Year 2022

- Administration \$19.3 million, a decrease of 3.09%
- Public Safety \$25.9 million, a decrease of 5.81%
- Public Works \$9.2 million, a decrease of 7.26%

President Vandenberg asked if there were any comments from members of the public. There were none.

Motion was made by Trustee Mueller, seconded by Trustee Brady, to adjourn the Public Hearing. Vote by roll call. Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried and adjourned the Public Hearing at 7:51 p.m.

President Vandenberg asked if there were any comments from members of the public. There were none.

Motion was made by Trustee Mueller, seconded by Trustee Brady, to adjourn the special Board meeting. Vote by roll call. Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried and adjourned the special Board meeting at 7:52 p.m.

PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.

APPROVED:


 Village President

ATTEST:


 Village Clerk